



BOARD BRIEFS

May 17, 2022

Presentation

Mental health team members, Noelle Duvall, Shalonda James Garza and Tami Marsh, joined the Board of Education to share data on the increased need for mental health support to staff and students in our service area during National Mental Health Awareness Month.

Action Items

The Board approved the Consent Docket as follows:

- Regular Meeting Minutes - April 12, 2022
- Human Resources Report
- Calendar of Events
- Gifts
- Payment Summary Report
- Investment Report

In other action, the Board:

- Approved the recommendation to increase occupational therapy services at Heartwood School as presented.
- Approved the recommended increase in Mental Health Specialists for the 2022-23 school year as presented.
- Approved the adoption of Resolutions of Tribute for the following staff members as presented:
 - Kathy Baisel - Initial Service Coordinator, Early On
 - Jane Bickerstaff - Educational Audiologist
 - Sandra Blair - Initial Service Coordinator, Early On
 - Nancy Corner - REMC Statewide Acquisitions
 - Joanne Janicki - Physical Therapist
 - Laurie Miller - Instructor, CAHEP - Medical Assistant
 - Heather Walls - Director of Business Operations
- Authorized single source purchase orders from July 1, 2022, through June 30, 2023, to Edgenuity of Scottsdale, AZ, for licenses, training and services, in an amount of \$600 per license and a total estimated at \$135,000.
- Approved the addendum to the three-year Business Services agreement with Waverly Community Schools for payroll and benefits services, in amount of \$170,019 for 2021-22, \$190,120 for 2022-23, and \$210,374 for 2023-24.



- Approved the annual cost for the Applicant Tracking software, from Frontline Technologies Group, LLC, for the period of July 1, 2022, to June 30, 2023, in the amount not to exceed \$32,692.53.
- Authorized Ingham ISD to issue Notice of Awards for the Wilson Talent Center Bid Package #3A DDC Control System for the Phase 1 additions and remodeling project to Control Solutions, Inc. of Wyoming, MI in the amount of \$215,000. Furthermore, that upon receipt of the appropriate documentation, authorize the Superintendent to execute a contract with this contractor and authorize district administration to make decisions within the allotted project budget.
- Accepted the Buildings & Grounds Committee recommendation to award a two-year contract from July 1, 2022, to June 30, 2024, for custodial services with the option to renew for a third year July 1, 2024, to June 30, 2025, to Clean Team USA of Lansing in the amount of \$369,224.88 for year one, \$376,609.38 for year 2 and \$383,993.87 for the optional year 3.
- Adopted the resolution to approve 2022 Summer Tax Levy as presented.
- Approved to appoint Baker Tilly Investment Services, LLC as investment advisor for the 2022 School Building and Site Bonds and authorize the Superintendent and Assistant Superintendent, Finance and Business to open accounts with Baker Tilly Investment Services as the authorized signers on the accounts.
- Approved the student field trip to San Diego, California to attend the FCCLA National Leadership Conference as presented.
- Approved the out of state student trip to Atlanta, Georgia to attend the Skill National Leadership Conference as presented.
- Approved the Mason Communications Services agreement dated July 1, 2022, through June 30, 2023, for a base contract amount of \$39,000/year and a not to exceed amount of \$48,000/year.
- Approved the resolution opposing "Let MI Kids Learn" voucher initiatives as presented.
- Approved the second reading and adoption of the NEOLA Spring 2022 update board policies as presented:
 - Policy 1616 - Staff Dress and Grooming
 - Policy 3216 - Staff Dress and Grooming
 - Policy 4216 - Support Staff Dress and Grooming
 - Policy 5511 - Dress and Grooming
 - Policy 6110 - Grant Funds
 - Policy 6114 - Cost Principles - Spending Federal Funds
 - Policy 6325 - Procurement - Federal Grants/Funds

Discussion Items

Becky Hills presented on the 2021-22 Appropriations Act Amendment and discussion was held on the 2021-22 second budget revisions.

Becky Hills presented the 2022-23 Proposed Budget Review and discussion was held on all related funds.

Susan Tinney provided a rationale for the increase in FTE for 2022-23 to accommodate requests for service from local districts and internal programs.

Becky Hills provided an update on Phase I of the Thorburn Education Center Repairs and Restoration project.



Becky Hills presented the agreement to provide mental health programming services from TRAILS Tides Center of San Francisco, California.

Information Items

Susan Tinney provided a rationale for tenure recommendation on the following teachers:

- Daryn Baker – Instructor, Health Foundations
- Courtney Hagbom – Instructor, Adaptive PE

Becky Hills presented the REMC SAVE Revenue return payment information.

Superintendent's Report

- Ingham ISD was awarded \$50,000 as part of the 2022 Competitive School Safety Grant
- Numerous presentations staff members are involved in:
 - MASB Conference – Headlee Restoration Millage
 - MAISA Conference – State Conference – Sharing the story of intermediate school districts
 - AESA Conference – two presentations – Remote Work Strategies and Mental Health Services

Board Member Reports

- Superintendent Evaluation Committee

Closed Session

The Board moved into closed session for the purpose of contract negotiations and later returned to regular session.

Upcoming Events

May 17, 2022, Regular Board Meeting, 6:00pm – Thorburn Education Center

May 20, 2022, SAIL Student Talent Show, 11:00am-2:00pm – Thorburn Education Center

May 23, 2022, Employee Recognition Dinner, 5:30pm – Thorburn Education Center

June 3, 2022, Secondary Learning Center/Evergreen End of Year Picnic, 11:00am-2:00pm.

June 8, 2022, SAIL Program Graduation, 9:30am – Thorburn Education Center

June 8, 2022, Spartan Project SEARCH Graduation, 11:00am-1:00pm, College of Ag Atrium, MSU

June 21, 2022, Heartwood Graduation, time TBD – Heartwood School

June 21, 2022, Public Budget Hearing / Board Meeting, 6:00pm – Thorburn Education Center

July 19, 2022, Organizational / Board Meeting, 6:00pm – Thorburn Education Center

July 27, 2022, Ingham Academy Graduation, 2:00pm – Ingham Academy

For further information about the preceding items, please contact [Micki O'Neil](mailto:moneil@inghamisd.org) (moneil@inghamisd.org) or 517.244.1212.